State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name: Oden Policy Terminator **Project Name/Number:** DC C4/DCC-CN-0518#9

Filing at a Glance

Companies: Oden, a West business

West Publishing Company, dba Oden

West Publishing Corporation, using the name Oden, a West business

West Publishing Corporation, dba Oden, a West business

ODEN

Product Name: Oden Policy Terminator
State: District of Columbia
TOI: 26.0 Burglary and Theft

Sub-TOI: 26.0001 Commercial Burglary and Theft

Filing Type: Form

Date Submitted: 05/03/2018

SERFF Tr Num: ODEN-131486186 SERFF Status: Closed-APPROVED

State Tr Num: State Status:

Co Tr Num: DCC-CN-0518#9

Effective Date On Approval

Requested (New):

Effective Date On Approval

Requested (Renewal):

Author(s): Penny Baker, Amber King Reviewer(s): Carmen Belen (primary)

Disposition Date: 05/04/2018
Disposition Status: APPROVED
Effective Date (New): 05/04/2018
Effective Date (Renewal): 05/04/2018

State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name: Oden Policy Terminator **Project Name/Number:** DC C4/DCC-CN-0518#9

General Information

Project Name: DC C4 Status of Filing in Domicile: Not Filed

Project Number: DCC-CN-0518#9 Domicile Status Comments: Filing not required in Oklahoma.

Reference Organization: Reference Number:
Reference Title: Advisory Org. Circular:

Filing Status Changed: 05/04/2018

State Status Changed: Deemer Date:

Created By: Amber King Submitted By: Amber King

Corresponding Filing Tracking Number:

Filing Description:

Updated the addresses and phone numbers for the District's Assigned Risk Plans.

Company and Contact

Filing Contact Information

Deborah Rainey, Licensing Filing deborah.rainey@thomsonreuters.com

Administrator

1216 E Kenosha St, #144 651-848-3460 [Phone] Broken Arrow, OK 74012-2007 651-848-9902 [FAX] SERFF Tracking #: ODEN-131486186 State Tracking #:

Company Tracking #: DCC-CN-0518#9

State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name: Oden Policy Terminator **Project Name/Number:** DC C4/DCC-CN-0518#9

Filing Company Information

(918) 556-5305 ext. [Phone]

(877) 633-6467 ext. 305[Phone]

ODEN CoCode: State of Domicile: Oklahoma

610 Opperman Dr; D3-S1220 Group Code: Company Type: Advisory Eagan, MN 55123-1340 Group Name: Organization

(651) 848-3460 ext. [Phone] FEIN Number: 41-1426973 State ID Number:

Oden, a West business CoCode: State of Domicile: Oklahoma

7645 E. 63rd St., Suite 200 Group Code: Company Type:

Tulsa, OK 74133 Group Name: Advisory/Rating Organization

(918) 556-5332 ext. [Phone] FEIN Number: 41-1426973 State ID Number:

West Publishing Company, dba CoCode: State of Domicile: Oklahoma

Oden Group Code: Company Type:

7645 E. 63rd St., Suite 200 Group Name: Advisory/Rating Organization

Tulsa, OK 74133 FEIN Number: 41-1426973 State ID Number:

West Publishing Corporation, CoCode: State of Domicile: Minnesota

using the name Oden, a West Group Code: Company Type: Rate Service

business Group Name: Organization

7645 E 63rd St., Suite 200 FEIN Number: 41-1426973 State ID Number:

West Publishing Corporation, dba CoCode: State of Domicile: Oklahoma

Oden, a West business Group Code: Company Type: Advisory

7645 E. 63rd St., Suite 200 Group Name: Organization

Tulsa, OK 74133 FEIN Number: 41-1426973 State ID Number: (877) 633-6467 ext. 305[Phone]

Filing Fees

Tulsa, OK 74133

Fee Required? No Retaliatory? No

Fee Explanation:

State: District of Columbia First Filling Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name:Oden Policy TerminatorProject Name/Number:DC C4/DCC-CN-0518#9

Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
APPROVED	Carmen Belen	05/04/2018	05/04/2018

State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

 Product Name:
 Oden Policy Terminator

 Project Name/Number:
 DC C4/DCC-CN-0518#9

Disposition

Disposition Date: 05/04/2018 Effective Date (New): 05/04/2018 Effective Date (Renewal): 05/04/2018

Status: APPROVED

Comment:

Rate data does NOT apply to filing.

Overall Rate Information for Multiple Company Filings

Overall Percentage Rate Indicated For This Filing

Overall Percentage Rate Impact For This Filing

Effect of Rate Filing-Written Premium Change For This Program

0.000%

\$0

Effect of Rate Filing - Number of Policyholders Affected 0

Schedule	Schedule Item	Schedule Item Status	Public Access	
Supporting Document	Readability Certificate	APPROVED	Yes	
Supporting Document	Consulting Authorization	APPROVED	Yes	
Supporting Document Copy of Trust Agreement		APPROVED	Yes	
Supporting Document	Expedited SERFF Filing Transmittal Form	APPROVED	Yes	
Supporting Document	Oden PT Filing Cover Letter and Forms list	APPROVED	Yes	
Form	Notice of Cancellation Crime	APPROVED	Yes	
Form	Notice of Nonrenewal Crime	APPROVED	Yes	

State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name:Oden Policy TerminatorProject Name/Number:DC C4/DCC-CN-0518#9

Form Schedule

Item	Schedule Item	Form	Form	Edition	Form	Form	Action Speci	fic	Readability	
No.	Status	Name	Number	Date	Type	Action	Data		Score	Attachments
1	APPROVED 05/04/2018	Notice of Cancellation Crime	CC969708 01DC4201	2018	CNR	Replaced	Previous Filing Number:	DCCCNR - 0315#10		C-CRIME- ALLReasons.pdf
			8				Replaced Form Number:	CC96970801D C82013		
2	APPROVED 05/04/2018	Notice of Nonrenewal Crime	CN969708 01DC4201	2018	CNR	Replaced	Previous Filing Number:	DCCCNR - 0315#10		N-CRIME- ALLReasons.pdf
			8				Replaced Form Number:	CN96970801D C82013		•

Form Type Legend:

ABE	Application/Binder/Enrollment	ADV	Advertising
BND	Bond	CER	Certificate
CNR	Canc/NonRen Notice	DEC	Declarations/Schedule
DSC	Disclosure/Notice	END	Endorsement/Amendment/Conditions
ERS	Election/Rejection/Supplemental Applications	ОТН	Other

XYZ INSURANCE COMPANY 123 FIRST STREET TULSA SD 57007

NOTICE OF CANCELLATION OF INSURANCE

Named Insured & Mailing Address:

NAMED INSURED ADDRESS LINE 1 ADDRESS LINE 2 CITY DC 11111

PRODUCER'S NAME PRODUCER'S ADDRESS PRODUCER'S CITY DC 55555

Producer: 12345

Policy No.: POLICY NUMBER

Type of Policy: CRIME-INCLUDING EMPLOYEE DISHONESTY

Date of Cancellation: 06/02/2018; 12:01 A.M. Local Time at the mailing address of the Named Insured.

We are cancelling this policy. Your insurance will cease on the Date of Cancellation shown above.

The reason for cancellation is **THIS IS WHERE THE SPECIFIC REASON FOR TERMINATION WOULD BE STATED**

You may be eligible for insurance under the District of Columbia Insurance Placement Act, the District of Columbia Automobile Insurance Plan, or other similar existing plans. You should contact your agent concerning coverage through another insurer or your possible eligibility for coverage under one of these plans. Alternately, you may contact one of these plans. District of Columbia Property Insurance Facility, 3290 N. Ridge Road, Suite 210, Ellicott City, Maryland 21043 Telephone: 1-800-492-5670. District of Columbia Automobile Insurance Plan, P.O. Box 6530, Providence, Rhode Island 02940 Telephone: 1-888-820-0170.

If you dispute this action, you may, before the effective date of this action, send written notification to the Commissioner and to us of the reasons why you dispute this action. The Commissioner will, unless the matter has already been settled, determine if this action was authorized under the terms of this chapter. The Commissioner's address is: Commissioner of Insurance, Department of Insurance, Securities and Banking, 1050 First Street NE, Suite 801, Washington DC 20002.

Named Insured

NAMED INSURED ADDRESS LINE 1 ADDRESS LINE 2 CITY DC 11111 Date Mailed: 30th day of April, 2018

AUTHORIZED REPRESENTATIVE

XYZ INSURANCE COMPANY 123 FIRST STREET TULSA SD 57007

NOTICE OF NONRENEWAL OF INSURANCE

Named Insured & Mailing Address:

NAMED INSURED ADDRESS LINE 1 ADDRESS LINE 2 CITY DC 11111

PRODUCER'S NAME PRODUCER'S ADDRESS PRODUCER'S CITY DC 55555

Producer: 12345

Policy No.: POLICY NUMBER

Type of Policy: CRIME-INCLUDING EMPLOYEE DISHONESTY

Date of Expiration: 09/01/2018; 12:01 A.M. Local Time at the mailing address of the Named Insured.

We will not renew this policy when it expires. Your insurance will cease on the Expiration Date shown above.

The reason for nonrenewal is **THIS IS WHERE THE SPECIFIC REASON FOR TERMINATION WOULD BE STATED**

You may be eligible for insurance under the District of Columbia Insurance Placement Act, the District of Columbia Automobile Insurance Plan, or other similar existing plans. You should contact your agent concerning coverage through another insurer or your possible eligibility for coverage under one of these plans. Alternately, you may contact one of these plans. District of Columbia Property Insurance Facility, 3290 N. Ridge Road, Suite 210, Ellicott City, Maryland 21043 Telephone: 1-800-492-5670. District of Columbia Automobile Insurance Plan, P.O. Box 6530, Providence, Rhode Island 02940 Telephone: 1-888-820-0170.

If you dispute this action, you may, before the effective date of this action, send written notification to the Commissioner and to us of the reasons why you dispute this action. The Commissioner will, unless the matter has already been settled, determine if this action was authorized under the terms of this chapter. The Commissioner's address is: Commissioner of Insurance, Department of Insurance, Securities and Banking, 1050 First Street NE, Suite 801, Washington DC 20002.

Named Insured

NAMED INSURED ADDRESS LINE 1 ADDRESS LINE 2 CITY DC 11111 Date Mailed: 30th day of July, 2018

AUTHORIZED REPRESENTATIVE

State: District of Columbia First Filing Company: Oden, a West business, ...

TOI/Sub-TOI: 26.0 Burglary and Theft/26.0001 Commercial Burglary and Theft

Product Name:Oden Policy TerminatorProject Name/Number:DC C4/DCC-CN-0518#9

Supporting Document Schedules

Bypassed - Item:	Readability Certificate	
Bypass Reason:	Not applicable to this filing.	
Attachment(s):		
Item Status:	APPROVED	
Status Date:	05/04/2018	
Bypassed - Item:	Consulting Authorization	
Bypass Reason:	Not applicable to this filing.	
Attachment(s):		
Item Status:	APPROVED	
Status Date:	05/04/2018	
Bypassed - Item:	Copy of Trust Agreement	
Bypass Reason:	Not applicable to this filing.	
Attachment(s):	The approximation of the state	
Item Status:	APPROVED	
Status Date:	05/04/2018	
Bypassed - Item:	Expedited SERFF Filing Transmittal Form	
Bypass Reason:	Not applicable to this filing.	
Attachment(s):		
Item Status:	APPROVED	
Status Date:	05/04/2018	
Satisfied - Item:	Oden PT Filing Cover Letter and Forms list	
Comments:		
Attachment(s):	Forms List.pdf ODEN PT FILING CoverLetter.pdf	
Item Status:	APPROVED	
Status Date:	05/04/2018	

Rating Organization: Oden a West Business

610 Opperman Drive

D3- S1220 Eagan, MN (651)848-3472

DISTRICT OF COLUMBIA (Commercial Lines)

FILING REFERENCE NO. DCC-CN-0518#9

Cancellation & Nonrenewal Notices for Commercial Lines Policies are submitted for approval based on Notice of Cancellation and Nonrenewal Update for Property and Casualty Insurers Operating in the District of Columbia – March 9, 2018. Updated the addresses and phone numbers for the District's Assigned Risk Plans. Filing Reference No. DCCCNR - 0315#10 is hereby withdrawn.

Forms to be Withdrawn: New Form Numbers:

COMMERCIAL FORMS

CANCELLATION

CC96970801DC82013 CC96970801DC42018

Crime-Including Employee Dishonesty

for all permitted reasons

NONRENEWAL

CN96970801DC82013 CN96970801DC42018

Crime-Including Employee Dishonesty

for all permitted reasons

ODEN PT FILING MEMO

To: District of Columbia Department of Insurance, Securities & Banking

From: Oden a West Business – Rating Organization

Date: May 2, 2018

Re: Filing for approval – Cancellation and Nonrenewal Notices for Commercial Crime-Including Employee Dishonesty

Filing Reference # DCC-CN-0518#9

These policy forms have been modified to the Oden Policy Terminator software program: Cancellation and Nonrenewal Notices for Commercial Crime-Including Employee Dishonesty are submitted for approval.

Also included is a list of the form numbers for the notices. This is a replaced filing as this is a modified form.

The most current list of member companies on whose behalf we are submitting these filings was emailed April 9, 2018 to Denise Parker, Rate & Form Analyst.

The notices are generated from the ODEN Policy Terminator (PT), which was developed in 1995. The software program is a knowledge based program that meets the requirements of all 50 states and the District of Columbia for commercial and personal lines.

The PT program does not store forms. Rather, it generates notices for the specific state requirements of all variables based on the action being taken, the reason for the action and the policy type or coverage.

Thus, the program assigns a "form number" for each specific situation. The form number is located in the lower left-hand corner of the notice. For example: PC96970801DC42018. (The last 5 digits are not an edition date, but rather the date of the most recent "clause" on the notice.)

If you have any questions or need further information, please do not hesitate to contact me at (651)848-3472 or by e-mail: penny.baker@thomsonreuters.com

Or Amber King at (651)848-3451 or by e-mail: amber.king@thomsonreuters.com

Filing submitted by, Penny Baker PT Filing Administrator Oden, a West business 610 Opperman Drive Eagan, MN 55123